



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
NOVEMBER 2009



Location: Richard’s Family Restaurant, Livonia Mi

Date: Nov. 11, 2009

Board Members in Attendance	Phone	E-mail	Present
Jennifer Merideth – RE	734-722-5158	jmerideth@comcast.net	X
Jennifer Glass – Asst. RE	734-218-1314	jglass@umich.edu	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	jshiloff@comcast.net	X
Shawn Alexander – At Large	810 895 1163	shalexan@yahoo.com	X
Bradley Brownell – At Large	269 671 5811	Bradley.c.brownell@wmich.edu	
Kyle Treder – At Large	734 459 3814	wildkt@sbcglobal.net	
Brian Sumeracki – At Large	586 759 0764	bsumeracki@juno.com	X
Bob Pierson - Race	248 344 4793	Bpierson46@yahoo.com	X
Ken Wiedbusch – Rally	248 990 0855	twilighttour@wowway.com	X
Steve Baumbach – Solo	517 879 0744	rallyfreak@yahoo.com	X
Scott Harvey Jr. - RallyCross	248 488 4316	teamharco@juno.com	X
Other Members in Attendance			
Don Leckey			
Elizabeth Leckey			

Called to order at 6:58.41 by R.E. Jen Merideth

1. Old Business
 - a. October BOD Meeting Minutes – Move to approve (Jerry/Shawn) approved unanimously
2. Current Business
 - a. Online approvals
 - i. Funmover storage – The following was moved and seconded (Steve/Scott) on line, “Approve spending \$500 to store the funmover



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over the winter at the same facility as last year (in a building on concrete pad). Mike McClintock has arranged for this and will handle getting the vehicle there”. Motion approved unanimously.

- b. Election results – Jen Glass, Steve Balnecki Bob Martin and Brian Sumeracki were elected to the board. First runner up was Brian Thorpe.
- c. 2010 Appointed Directors – Jen asked the board to start finding candidates for the open positions. Scott (Rallycross), Bob (Race), and Ken (Rally) expressed interest in keeping their positions.
- d. Pattie Klimchuk – The board expressed its sadness at her recent passing. The board discussed donating the value of her worker points to an organization selected by her family.
- e. Banquet
 - i. Budget – Jen presented the budget for the banquet. Moved (Jerry/Jen) approved unanimously
 - ii. Location – Farina’s
 - iii. Giveaways – Vendors were discussed
 - iv. Awards – Must be finalized by the December board meeting. The awards that will be awarded follow:
 - 1. Worker of the year
 - 2. Ira Garfunkel
 - 3. Tom Hallock
 - 4. Karl Pel
 - 5. Robert Siegmund
 - 6. Robert Collins
 - 7. Chris Lindberg Sportsman Award
 - 8. Solo Enthusiast of the year
 - 9. Rallycross Enthusiast of the year
 - 10. Regional Driver of the year
 - 11. National Driver of the year

3. Reports

- a. Race



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- i. Plans for Next Year – Plans will be discussed at Roundtable this weekend, Detroit Region plans to do the double national with NEOhio next year, as previously discussed. A PDX at Waterford is also under discussion.
- b. Solo
 - i. Upcoming Events/Event Recap – No upcoming events.
 1. Belle Isle safety incident – A car slid through a fence, damage to both. There were no injuries. Insurance claim is in process for Belle Isle.
 2. Oscoda GLDIV event followup – Plans are being made to improve the speed of the financial reconciliation of next year’s event.
- c. Rally
 - i. POR Trademark renewal – Two Press on Regardless® logos are up for trademark renewal, however, the National Office has informed the region that they will not renew the trademarks, saving \$3000. The board agreed with this decision. This does not cover the actual name “Press on Regardless®”. The renewal for this trademark will come up for renewal in April.
 - ii. Upcoming Events/Event Recap – Son of Sno*Drift on Sat. Jan. 9, 2010 is the next event.
 - iii. Budgets – Son of Sno*Drift budget submitted - Moved (Jerry/Jim) approved unanimously
- d. Rallycross
 - i. Upcoming Events/Event Recap – Nov. 5 Rallycross at Adrian was a highly successful and very well received. Next event is Dec. 5 at Capac (Cassidy Farm).
 - ii. Budgets – None
 - iii. Scott is planning on purchasing a timing system that would be dedicated to Rallycross.
- e. Treasurer
 - i. Financial status – Jerry submitted the latest financial statements to the board
 - ii. Final Budgets - none



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- iii. Great Lakes Division Regional assessment of annual dues – JenG received this assessment and transferred it to Jerry for payment.
 - f. Asst. RE
 - i. Street Survival – Event was held on Oct. 24 at FTT Tecno in Fowlerville. Turnout was lower than the 30 students that were expected. Event was successful. The organizers expect to hold this event again next year.
 - g. Membership
 - i. Membership Report – No report
 - ii. Open Exhaust - Ad hoc OE Editor Scott Harvey completed an issue, which was recently mailed to the members.
4. New Business
- a. Solo Pro Autocross school – Don Leckey reported on his experience with Solo Pro Autocross school training classes. Don is proposing holding a Solo Pro Extreme School at Oscoda on May 22 and 23 next year. A budget was presented. Date is contingent on compatibility with the rest of the region/division schedule, to be done by the end of the year. Move to approve (Steve/Shawn) as amended (to correct the sanction fee). Approved unanimously.
 - b. 2009 Great Lakes Division Roundtable – Nov. 14 – JenM, Bob and Jerry are planning on attending.
 - c. 2010 National Convention – Jan 28-30 – JenM is planning to go, Bob will prep her for Race issues.
 - d. Proposed Sponsorship by Corvetteguys.com – Kaleb Freeman from this organization is interested in sponsoring the region in exchange for web exposure. Monetary donation as well as t-shirts and part discounts are possible. Discussion will continue on the BOD Forum.
 - e. Put-in-Bay Vintage Autocross – Manley Ford of Sports Car Vintage Racing Assn. is interested in having us operate an autocross at an upcoming event to be held in Put-In-Bay. Most likely on the last Monday and Tuesday of June. Discussion will continue on the BOD Forum.
 - f. Steve proposed eliminating the Funmover assessment in order to reduce the Solo entry fees, making the region events more cost competitive. Event entry



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numbers have been down, and entry fees are perceived to be a reason. Motion: Rescind Funmover fee from Solo budgets for one year, and reduce Solo entry fees by \$5/entrant. Moved (Steve/Jim). Approved unanimously.

5. Adjourn

- a. JenM moved to adjourn at 9:30.10
- b. Next BOD Meeting – Dec. 2, location Richard’s Family Restaurant (subsequently amended to Dec. 9 at Liberty Street Brewing Co. in Plymouth MI)

Respectfully submitted,

Jim Fekete
Detroit Region Secretary